



# CHELTENHAM BOROUGH COUNCIL

## Notice of a meeting of Cabinet

Tuesday, 7 December 2010  
6.00 pm

Municipal Offices, Promenade, Cheltenham, GL50 9SA

Membership	
<b>Councillors:</b>	Colin Hay (Cabinet Member Corporate Services), Steve Jordan (Leader of the Council), Andrew McKinlay (Cabinet Member Sport and Culture), John Rawson (Cabinet Member Built Environment), Klara Sudbury (Cabinet Member Housing and Safety), John Webster (Cabinet Member Finance and Community Development) and Roger Whyborn (Cabinet Member Sustainability)

## Agenda

### SECTION 1 : PROCEDURAL MATTERS

1. APOLOGIES
2. MINUTES OF THE LAST MEETING (Pages 1 - 6)
3. DECLARATIONS OF INTEREST (Pages 7 - 8)
4. PUBLIC QUESTIONS AND PETITIONS

### SECTION 2 : THE COUNCIL

*There are no matters referred to the Cabinet by the Council on this occasion*

### SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEES

*There are no matters referred to the Cabinet by Scrutiny Committees on this occasion*

5. **CHELTENHAM FESTIVALS SCRUTINY WORKING GROUP** (Pages 9 - 24)  
Report of the Joint Overview and Scrutiny Working Group on Cheltenham Festivals

## **SECTION 4 : OTHER COMMITTEES**

*There are no matters referred to the Cabinet by other Committees on this occasion*

## **SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS**

- |   |                  |
|---|------------------|
| <b>6. 2010/11 TREASURY SEMI ANNUAL REPORT</b>   | (Pages 25 - 32)  |
| Report of the Chief Finance Officer             |                  |
| <b>7. HALF YEAR PERFORMANCE REPORT</b>          | (Pages 33 - 74)  |
| Report of the Cabinet Member Corporate Services |                  |
| <b>8. CORPORATE RISK REGISTER</b>               | (Pages 75 - 100) |
| Report of the Cabinet Member Corporate Services |                  |

## **SECTION 6 : BRIEFING SESSION**

- Leader and Cabinet Members

## **9. BRIEFING FROM CABINET MEMBERS**

## **SECTION 7 : DECISIONS OF CABINET MEMBERS AND OFFICERS**

- 10. CABINET MEMBER DECISIONS**  
Cabinet Member decisions taken since the last Cabinet meeting
- Leckhampton Hill and Charlton Kings Common Higher Level Stewardship Application – a decision by Cabinet Member Sustainability on 19 November 2010
  - Sale of Land to the rear of 44 Sandford Mill Road – a decision to be made by the Cabinet Member Built Environment

## **SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION**

**Contact Officer:** Rosalind Reeves, Democratic Services Manager, 01242 774937  
**Email:** [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)





## **Public Information**

### **Emergency Evacuation Procedure at the Municipal Offices**

- (i) In the event of a fire you will hear a continuous alarm.  
In the event of a bomb alert the alarm will sound in repeated short bursts.
- (ii) Members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble on the Promenade footway by the War Memorial.

### **Attendance at Meetings - Local Government (Access to Information) Act 1985**

Meetings are open to the public and a limited amount of public seating is available. Copies of the agenda will also be available. You may be asked to leave the meeting if any "exempt" (confidential) business is considered. This will normally be shown on the agenda

### **Inspection of Papers - Local Government (Access to Information) Act 1985**

We can also arrange for copies of individual decision records, reports or minutes to be supplied. If you wish to inspect minutes or reports (other than those which are exempt) relating to any item on this agenda, please contact Democratic Services. The background papers listed in a report may also be inspected. Please notify Democratic Services who will arrange with the report author for papers to be made available to you at a mutually convenient time.

All meeting information is published on the Council's Internet website at:  
[www.cheltenham.gov.uk](http://www.cheltenham.gov.uk).

**If you have difficulty reading this agenda please let us know  
and we will do everything we can to meet your requirements.**